

**COMMITTEE of the WHOLE COMMITTEE
JULY 22, 2014**

The Committee of the Whole met on Tuesday, July 22, 2014 in the Committee Room, located on the second floor of the Administration Building, beginning at 3:00 p.m. Mr. Jeffcoat, Chairman, presided.

Members Attending:

Johnny Jeffcoat, Chairman	M. Todd Cullum, V Chairman
James E. Kinard, Jr.	Frank J. Townsend, III
M. Kent Collins	Debra B. Summers
Bobby C. Keisler	K. Brad Matthews
William B. Banning, Sr.	

Also attending: Joe Mergo, III, County Administrator; Chris Folsom, Deputy County Administrator; Randy Poston, Chief Financial Officer; Jeff Anderson, County Attorney; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and television stations, newspapers, posted on the County of Lexington website and bulletin board located in the lobby of the Lexington County Administration Building.

Meeting of May 6, 2014 - Budget Worksession - Approval of Minutes - A motion was made by Mr. Banning, seconded by Ms. Summers to approve the May 6, 2014 Budget Worksession minutes as submitted.

In Favor:	Mr. Jeffcoat	Mr. Banning
	Ms. Summers	Mr. Kinard
	Mr. Townsend	Mr. Collins
	Mr. Keisler	Mr. Matthews
	Mr. Cullum	

Old Business/New Business - None.

Executive Session - A motion was made by Ms. Summers, seconded by Mr. Kinard to go into Executive Session to discuss six legal/contractual issues.

In Favor:	Mr. Jeffcoat	Ms. Summers
	Mr. Kinard	Mr. Townsend
	Mr. Collins	Mr. Keisler
	Mr. Matthews	Mr. Banning
	Mr. Cullum	

Mr. Jeffcoat reported out of Executive Session with no motions to be considered.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

Johnny W. Jeffcoat
Chairman

Diana W. Burnett, Clerk